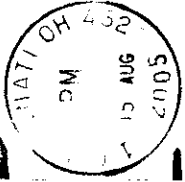


OFFICE OF THE CLERK
UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF OHIO
100 EAST FIFTH STREET, ROOM #324
CINCINNATI, OHIO 45202

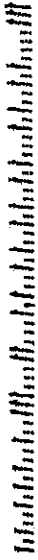
OFFICIAL BUSINESS



A ☒ INSUFFICIENT ADDRESS
C ☐ ATTEMPTED NOT KNOWN
S ☐ NO SUCH NUMBER/STREET
☐ NOT DELIVERABLE AS ADDRESSED
☐ UNABLE TO FORWARD

☐ OTHER

RTS
RETURN TO SENDER



750000 0000

Janet Curtis
4075 Twin Lakes Circle
Dayton, OH

Other Orders/Judgments

RECEIVED

1:01-cv-00714-HJW-TSH USA v. 1704 Hidden Hills Rd, et al AUG 25 2005

JAMES BONINI, Clerk
CINCINNATI, OHIO

U.S. District Court

Southern District of Ohio

Notice of Electronic Filing

The following transaction was received from ph, entered on 8/12/2005 at 8:35 AM EDT and filed on 8/12/2005

Case Name: USA v. 1704 Hidden Hills Rd, et al

Case Number: 1:01-cv-714

Filer:

Document Number: 64

Docket Text:

DECREE of Forfeiture and Order of Delivery in re defendant 3514 Boudinot Avenue. Signed by Judge Herman J. Weber on 8/12/05. (ph,)

The following document(s) are associated with this transaction:

Document description:Main Document

Original filename:n/a

Electronic document Stamp:

[STAMP dcecfStamp_ID=1040326259 [Date=8/12/2005] [FileNumber=716906-0]
[8fe07ccdc4cb78de8a4d770a9412563f7651a70822be1094096f165c80388641211a
02d09edb6ff134acf9dd43a125c4aa50ada70b4b7360ffc2a5bd5fe379a1]]

1:01-cv-714 Notice will be electronically mailed to:

Richard Jay Goldberg richjgoldberg@yahoo.com,

Donetta Donaldson Wiethe donetta.wiethe@usdoj.gov,
karen.kruetzkamp@usdoj.gov;maryjo.massie@usdoj.gov;civ.ecfohscin@usdoj.gov;n

1:01-cv-714 Notice will be delivered by other means to:

John Robert Andrews
8310 Princeton-Glendale Road
West Chester, OH 45069

John Matthew Cloud
Snell, Rogers & Greenberg - 3
2160 Kettering Tower
Dayton, OH 45423

Janet Curtis
4075 Twin Lakes Circle
Dayton, OH

Kenneth Curtis
4075 Twin Lakes Circle
Dayton, OH

George J Fiorini, II
7641 Wesselman Road
Cleves, OH 45002

Paul E Schwarz
Adams Stepner Woltermann & Dusing
PO Box 861
40 W Pike Street
Covington, KY 41012-0861

line of said trunk sewer to a point in the southwesterly line of Harrison Avenue; thence westwardly to the point and place of beginning.

Prior Deed Reference: Official Records Volume 8087, Page 730 of Hamilton County Public Records

On November 13, 2001, the United States served George Fiorini (in his individual capacity and as Trustee of the I.G.W. Trust) and Vicki Fiorini by certified mail the complaint, forfeiture notice, summons, and interrogatories. The summons and forfeiture notice directed any person or entity claiming an interest in the defendants named in the complaint to file a claim with the Clerk of the Court within thirty (30) days after receipt of actual or public notice of this action and to file an answer to the United States' complaint within twenty (20) days after the filing of the claim.

On March 8, 2002, Senior Judge Spiegel granted a Default Judgment to the United States against George Fiorini (in his individual capacity and as Trustee of the I.G.W. Trust), the I.G.W. Trust, and Vicki Fiorini (1:01-cv-716 (Doc. 13)).

On December 5, 2003, the United States served by certified mail on Evelyn Schaefer the complaint, forfeiture notice, and summons. The United States Postal Service returned a receipt of delivery.

Evelyn Schaefer (the "Claimant") filed a claim to the defendant property on December 30, 2003 (Doc. 23) and filed an answer to the complaint on January 20, 2004 (Doc. 24).

The United States published notice of the action in the Cincinnati Court Index, a newspaper of general circulation in the Southern District of Ohio, on March 19, 2002, March 26, 2002, and April 2, 2002 (Doc. 15).

On December 13, 2004, this Court approved the Settlement Agreement between the

Claimant and the United States (Doc. 55). Under the terms of the Settlement Agreement, the parties agreed that the United States would sell the defendant property and each party would receive fifty percent of the net proceeds. However, the defendant property currently is held in the name of George Fiorini, Trustee of the I.G.W. Trust, against whom the United States has obtained a default judgment. In order to carry out the terms of the Settlement Agreement, the United States asks that this Court grant its motion which will forfeit the defendant property to the United States in its entirety and assist the United States in conveying the defendant property to a third party.

No other person or entity has filed a claim to the defendant property and the time to do so has expired.

Therefore, it is hereby

ORDERED, ADJUDGED, AND DECREED that all right, title, and interest in the defendant property is CONDEMNED and FORFEITED to the United States pursuant to 18 U.S.C. § 981(a)(1)(A). All right, title, and interest in the defendant property is vested in the United States of America and no right, title, or interest shall exist in any other person or entity.

The United States Department of the Treasury shall dispose of the subject property in accordance with the law and the Settlement Agreement between the United States and the Claimant.



Herman J. Weber
Senior United States District Judge